HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – SEPTEMBER 14, 2016 WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisors Reneé McClellan and Ronn Rickels; and Daryl Albertson, Micah Cutler, Jessica Lara, Marla Williams, Diane Nelson, Sherrie Nelson, Machel Eichmeier, Cindy Litwiller, Jefferson Fosbender, Rob Maharry, Lori Kadner, and Nancy Lauver.

The Pledge of Allegiance was recited.

McClellan moved, Rickels seconded to approve the minutes of September 7, 2016. Motion carried.

Rickels moved, McClellan seconded to approve the agenda as posted. Motion carried.

McClellan moved, Rickels seconded to approve the September 14, 2016 claims for payment. Motion carried.

McClellan moved, Rickels seconded to approve the application for use of Courthouse grounds submitted by Hardin County Bible Reading Marathon for 9/26/2016-10/2/2016. Motion carried.

Rickels moved, McClellan seconded to approve the Medical Examiner Investigator Services Agreement with Amber Gillmore. Motion carried.

McClellan moved, Rickels seconded to approve the Cooperative Agreement between Hardin County and Amanda Winters for the providing of Sanitarian related services. Motion carried.

Rickels moved, McClellan seconded to approve the development of an agreement by Ahlers & Cooney for a potential TIF Project. Motion carried.

McClellan moved, Rickels seconded to approve the Add and Abate Orders for 2015, payable 2016/2017. Motion carried

Rickels moved, McClellan seconded to approve the retirement of Carroll Adams, Secondary Roads Department, effective 8/31/2016. Motion carried.

Utility Permits:

Rickels moved, McClellan seconded to approve the utility permit application by Telcom Construction (CenturyLink) for the purpose of boring telecommunication line under driveway at 19544 Co. Hwy 15, Iowa Falls, located in Section 15, Alden-Hardin Township. Motion carried.

Secondary Roads Department:

A brief departmental update was given by County Engineer, Daryl Albertson. No action was necessary; informational only.

Other Business:

None.

McClellan moved, Rickels seconded to adjourn until September 21, 2016. Motion carried.

/s/ Lance Granzow Lance Granzow, Chair Board of Supervisors /s/ Jessica Lara Jessica Lara Hardin County Auditor